

County of El Dorado

DRAFT - MEETING MINUTES

STEPPING UP LEADERSHIP TEAM

Reducing Mental Illness in Rural Jails

Chief Probation Officer, Chair*
Chief Public Defender*
Chief of Police, City of Placerville*
Chief of Police, City of South Lake Tahoe*
Chief Administrative Officer*
Director of Health and Human Services Agency*
District Attorney*
Presiding Judge of Superior Court for El Dorado County*
Sheriff of El Dorado County*
Superintendent of Schools for El Dorado County*

*Community Corrections Partnership Executive Committee

Wednesday, June 13, 2018

10:00 AM

3974 Durock Road, Suite 205, Shingle Springs, CA 95682

10:03 - AM CALL TO ORDER AND ROLL CALL

Present – PPD Chief of Police Jim Ortega, Sheriff of El Dorado County John D’Agostini, Chief Public Defender Teri Monterosso, Chief Probation Officer Brian Richart, District Attorney Vern Pierson
John D’Agostini, Sheriff of El Dorado County
Randy Peshon, Undersheriff
Absent – Court & Superintendent of Schools

ADOPTION OF THE AGENDA

OLD BUSINESS

REVIEW AND FORMAL APPROVE DRAFT AGENDA & MINUTES FROM THE APRIL 25, 2018 PLANNING MEETING

Attachments:

[Stepping Up Leadership Team - 04-25-18 Meeting Minutes \(DRAFT\).docx](#)

[Stepping Up Leadership Team - 04-25-18 Meeting Agenda \(DRAFT\).docx](#)

Motioned by T.Monterosso, Seconded by D. Ashton – Draft Minutes and Agenda from 04/25/18 Meeting Approved

DISCUSSION ITEMS

1. REVIEW LETTER OF AGREEMENT

- a. Review and Approval of the language of the Letter of Agreement
 - i. [DRAFT Letter of Agreement.pdf](#)
- b. Letter of Agreement distribution for signature

Motioned by T.Monterosso, Seconded by D'Agostini – Letter of Agreement Approved for Distribution and Signature

2. DEVELOPMENT OF AD-HOC WORKGROUPS

- a. Objective of the first Ad-Hoc Workgroup
- b. Staffing of the Ad-Hoc Workgroup
 - i. Executive Committee Members to Provide List of Designated Staff to Review and Approve to Develop Team Listing for Agency Point of Contact

Executive Leadership Team recommended the following:

Probation – Gary Romanko, Deputy Chief Probation Officer

District Attorney - Joe Alexander, Deputy District Attorney

Health and Human Services – Katy Eckert, Assistant Director

Public Defender – Tim Pappas, Deputy Chief Public Defender

Placerville Police Department – Commander Joe Wren

Chief Administrative Office – Don Ashton, CAO or Shawne Corley, Assistant CAO

Sheriff – Recommendation Pending 18/19 Budget Approval

Absent - Superior Court and El Dorado County Office of Education Staff

3. REVIEW PROPOSAL FOR REGULARLY SCHEDULED MEETINGS, DESIGNATED TIME AND LOCATION FOR AUGUST, OCTOBER, AND DECEMBER 2018

August 8, 2018, 10:00 am to 12:00 pm at the Probation Dept. Community Corrections Center Classroom

October 3, 2018, 10:00 am to 12:00 pm at the Probation Dept. Community Corrections Center Classroom

December 5, 2018, 10:00 am to 12:00 pm at the Probation Dept. Community Corrections Center Classroom

4. REVIEW MODULE (QUESTION) TWO COMPONENTS - DO WE CONDUCT TIMELY SCREENING AND ASSESSMENTS? – Continued from April 25, 2018 Meeting

This matter was discussed.

PUBLIC COMMENT

Question and Status Update on Grant Status

ADJOURNMENT 10:35 AM